



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#10 COUNCIL MEETING OF May 28, 2013
Township Council Chambers

MINUTES

CALL TO ORDER: Reeve Churchill called the meeting to order at 6:00 p.m.

PRESENT:

Reeve	Aubrey Churchill
Councillor	Ray Scissons
Councillor	Peter Wagland
Clerk-Administrator	Cindy Halcrow
Planner	Karl Grenke

ABSENT:

Deputy Reeve	Gail Code
Councillor	Ken Fournier

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW. Reeve Churchill asked if any member wished to disclose a pecuniary interest at this time. No pecuniary interests were disclosed.

1.0 MINUTES

1.1 Regular Minutes of May 14, 2013

Moved By: Ray Scissons
Seconded By: Peter Wagland

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby approve the minutes of the Regular Meeting of May 14, 2013, as circulated.

Carried
13-075

2.0 ADDITIONS & APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Peter Wagland
Seconded By: Ray Scissons

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby adopt the agenda for the meeting of May 28, 2013 as circulated.

Carried
13-076

3.0 DELEGATIONS:

3.1 6:00 p.m.: Public Meeting - Zoning By-law Amendments

MINUTES OF PUBLIC MEETING Zoning By-law Amendment Minimum Dwelling Size Requirements and Definition

ATTENDING:

Chair: Reeve Aubrey Churchill
Councillors: Ray Scissons
Peter Wagland
Staff: Karl Grenke, Planner
Cindy Halcrow, Clerk Administrator
Public: Lillian Balfour, Jim Ireton, Karen Hunt

A. Call to Order

Reeve Aubrey Churchill called the meeting to order at 6:03 p.m.

B. Purpose of Meeting

Reeve Churchill introduced the purpose of the meeting, which was to hear an application to amend the Zoning By-law, pursuant to Section 34 of the Planning Act.

C. Report on Notice

Mr. Grenke reported that zoning amendments are subject to Section 34 of the Planning Act, and this application was processed in compliance with the Act, which involved placing an ad in the local paper at least 20 days prior to the hearing and mailing a notice to the applicable government agencies.

D. Presentations on Zoning By-law Amendment

Mr. Grenke presented a PowerPoint overview of the proposed amendment including a description of the effect of the proposed amendments, which is to establish minimum dwelling size requirements of 75 square metres for single family dwellings in the Township, with reduced requirements for accessory dwelling houses in industrial and commercial zones. The amendment also included a definition for “dwelling house area” to provide greater clarity. It was noted that these amendments restore zoning requirements that were previously in place before amalgamation. Mr. Grenke advised that existing undersized homes would be grandfathered and that mobile homes (in mobile home parks), multiple residential dwellings, garden suites and resorts/campgrounds are all exempt from this policy since they are defined separately from single family dwellings.

E. Reading of Written Comments

Mr. Grenke reviewed the written submissions regarding this application noting Mississippi Valley Conservation has no objections in principle however has some concerns regarding potential overdevelopment of sensitive areas. Consequently MVC recommends that lots where the lot coverage would be excessive or where the 30 m waterbody setback cannot be met be exempt from this policy. The Health Unit has no objections. There were no written comments provided by the public at large.

F. Oral and Written Presentations by those in Attendance

There were no questions from the gallery.

Councillor Wagland asked Mr. Grenke how MVC’s concerns will be addressed in the policy. Mr. Grenke advised that they will be brought forward to the next Committee of the Whole meeting where Council will provide direction to staff regarding the preparation of the by-law.

G. Reminder to audience to leave their name if they want formal notice

Reeve Churchill reminded the audience to leave their name if they want formal notice.

H. The Public Meeting for these Zoning Amendments was closed at 6:13 p.m.

Note Council dealt with Agenda Items 4 – 10 before before this public meeting

3.2 6:30 p.m.: Public Meeting – Ireton Proposed Road Closure

**MINUTES OF PUBLIC MEETING
Ireton/Balfour Road Closure
6:30 p.m.**

ATTENDING:

- Chair: Reeve Aubrey Churchill
- Councillors: Ray Scissons
Peter Wagland
- Staff: Karl Grenke, Planner
Cindy Halcrow, Clerk Administrator
- Public: Lillian Balfour, Jim Ireton, Karen Hunt

A. Call to Order

Reeve Aubrey Churchill called the meeting to order at 6:30 p.m.

B. Purpose of Meeting

Planner Karl Grenke introduced the purpose of the meeting, which was to hear public comments on a request to close an unopened road allowance.

C. Report on Notice

Mr. Grenke reported that road closure applications are processed in accordance with the Township’s Road Closure Procedure By-law, which also references notification requirements of the Public Notices By-law and Real Property Disposal By-law. Pursuant to these by-laws, neighbours within 120 m were advised by mail of the public hearing on May 7th, an ad was posted in a local paper on May 2nd with ads also to be posted on the property and on the website.

D. Staff Comments

Mr. Grenke noted that the property is being sold as is and the next steps are for a title search to be undertaken and a road closing by-law to be prepared for Council's consideration.

E. Reading of Written Comments

Mr. Grenke advised that there were no written comments.

F. Oral and Written Presentations by those in Attendance

Reeve Churchill asked if there were any oral or written submissions from the audience. There were none.

G. Reminder to audience to leave their name if they want formal notice

Reeve Churchill reminded the audience to leave their name if they want formal notice.

H. The Public Meeting for the road closure was closed at 6:34 p.m.

4.0 COMMITTEE & BOARD REPORTS - None

5.0 BY-LAWS

5.1 2013-028 Van Order Development Agreement By-law

Moved By: Ray Scissons
Seconded By: Peter Wagland

BE IT RESOLVED THAT By-law #2013-028, being a By-law to authorize the execution of a Development Agreement between L. Van Order and the Corporation of the Township of Drummond/North Elmsley and entitled, "Lloyd Van Order Development Agreement", be read a first, second and third time and finally passed in open Council.

**Carried
13-077**

5.2 2013-029 Site Plan Control By-law

Moved By: Peter Wagland
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2013-029, being a By-law to designate the whole Township of Drummond/North Elmsley as a site plan control area and entitled, "Site Plan Control By-law", be read a first, second and third time and finally passed in open Council.

**Carried
13-078**

5.3 2013-30 Exclude Mobile Homes From Tax Sales By-law

Moved By: Peter Wagland
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2013-030, being a By-law to exclude mobile homes from tax sale and entitled, "Exclude Mobile Homes From Tax Sales", be read a first, second and third time and finally passed in open Council.

**Carried
13-079**

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 June 1 – 30, 2013 as Seniors' Month

Moved By: Peter Wagland
Seconded By: Ray Scissons

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby proclaim June 1 – 30, 2013 as Seniors' Month in the Township of Drummond/North Elmsley.

**Carried
13-080**

7.0 CLOSED SESSION - None

8.0 BUDGET CONSIDERATIONS - None

9.0 COMMUNICATIONS/CORRESPONDENCE- None

10.0 NEW BUSINESS

10.1 Speed Limit on Elmgrove Road

Councillor Wagland mentioned that there will be a delegation coming to the next Committee of the Whole meeting with respect to the proposed increase to the speed limit on Elmgrove Road

11.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Ray Scissons
Seconded By: Peter Wagland

BE IT RESOLVED THAT By-law #2013-031 being a By-law to confirm the proceedings of Council at its meeting of May 28, 2013, be read a first, second and third time and finally passed in open Council.

**Carried
13-081**

12.0 ADJOURNMENT

Moved By: Ray Scissons
Seconded By: Peter Wagland

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley adjourn their regular meeting of Council.

Adjourned at 6:36 p.m.

**Carried
13-082**

REEVE

CLERK ADMINISTRATOR